

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Wednesday, November 29, 2006
Stephen P. Clark Center
111 N.W. 1st Street
Board of County Commissioners Chambers
2 p.m.

REVISED AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN MIAMI DADE COUNTY AND C.G. CHASE CONSTRUCTION, INC. TO PROVIDE THE CONSTRUCTION AND INSTALLATION OF THE CORAL WAY BUS WASH FACILITY, CONTRACT NO. TR06B-15, TO BE PAID IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN AN AMOUNT NOT TO EXCEED \$1,998,884.00 **(MDT - BCC LEGISLATIVE FILE NO. 062777)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 6-0)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$131,424.92 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SCHOOL FLASHING SIGNAL INSTALLATION (PROJECT – CICC 7360-0/08 RPQ NO. 20060168) **(PWD - BCC LEGISLATIVE FILE NO. 062853)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 6-0)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$113,142.63 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SCHOOL FLASHING SIGNAL INSTALLATION (PROJECT – CICC 7360-0/08 RPQ NO. 20060169) **(PWD - BCC LEGISLATIVE FILE NO. 063134)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 6-0)

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A WORK ORDER APPROVAL RECOMMENDATION IN THE AMOUNT OF \$25,170.00 BETWEEN TECHNO ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY LIGHTING IMPROVEMENTS ALONG SW 62 AVENUE, FROM SW 56 STREET TO SW 40 STREET (PROJECT # 20060286) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PWD - BCC LEGISLATIVE FILE NO. 062866)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 6-0)

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A WORK ORDER APPROVAL RECOMMENDATION IN THE AMOUNT OF \$23,374.11 BETWEEN FLORIDA TRANSPORTATION ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC ENGINEERING STUDY ALONG SW 120 STREET, FROM SW 117 AVENUE TO SW 137 AVENUE (PROJECT # 20040597) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PWD - BCC LEGISLATIVE FILE NO. 062867)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 5-0)

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$400,000.00 BETWEEN CEB CONSTRUCTION, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADA SIDEWALK COMPLIANCE DISTRICTS 7, 10 AND 11 (PROJECT - CICC 7040-0/07 RPQ NO. 20060211) **(PWD - BCC LEGISLATIVE FILE NO. 062846)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 5-0)

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 87 AVENUE, AS PART OF THE ROAD RIGHT-OF-WAY IMPROVEMENT PROJECT TO OLD CUTLER ROAD, FROM SW 87 AVENUE TO SW 97 AVENUE TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX IN THE AMOUNT OF \$70,000.00 **(PWD - BCC LEGISLATIVE FILE NO. 062843)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 5-0)

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION, AUTHORIZING THE EXECUTION OF A WIRELINE CROSSING AGREEMENT IN THE AMOUNT OF \$1,660.00 BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE CONSTRUCTION OF STREET LIGHTING ELECTRIC WIRES AND CASING UNDER THE RAILROAD CROSSING AT SW 143 TERRACE IN THE VICINITY OF SW 144 AVENUE TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PWD - BCC LEGISLATIVE FILE NO. 062916)**

4. APPROVAL OF MINUTES – October 25, 2006

5. CITIZENS' COMMENTS

6. PRESENTATION

7. ACTION ITEMS

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THE BOARD OF COUNTY COMMISSIONERS TO CONSIDER PRESERVING AT LEAST 100 FEET OF RIGHT-OF-WAY ALONG SW 120 STREET FROM SW 137 AVENUE TO SW 157 AVENUE TO ACCOMMODATE FUTURE GROWTH TO INCLUDE THE WIDENING OF SW 120 STREET FROM FOUR (4) TO SIX (6) LANES. **(CITT)**

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION AND THE MIAMI-DADE COUNTY PLANNING AND ZONING DEPARTMENT TO TAKE INTO CONSIDERATION AND PRESERVE THE NECESSARY RIGHT-OF-WAY TO ACCOMMODATE FUTURE GROWTH IN SOUTH MIAMI-DADE COUNTY. THIS RESOLUTION IS NOT AN ENDORSEMENT TO AMEND THE PEOPLE'S TRANSPORTATION PLAN AND NO SURTAX FUNDS WILL BE DEDICATED TO THESE PROJECTS **(CITT)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 6-0)

8. REPORTS-Staff Activity Updates

- A. Miami-Dade Transit
 - Monthly Progress Report (Attachment)
- B. Public Works Department
 - A. Monthly Progress Report (Attachment)
- C. OCITT
 - 1. Municipal Update – Nestor Toledo (Attachment)
 - 2. Community Outreach – Patrice Rosemond (Attachment)
 - 3. Contract and Financial Status Reports – Maria E. Johnson (Attachment)

9. OLD BUSINESS

10. COMMITTEE REPORTS

- A. Chairperson's Report
- B. Project and Financial Review
- C. Executive Director

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

- A. Rail Volution Conference Report - Dr. Ward
- B. Briefing for CITT Members – LtCol Colmenares (PowerPoint attachment)

13. ANNOUNCEMENTS

- Next CITT Meeting: Monday, December 18, 2006 – 2 p.m.
Location: Board of County Commissioners' Chambers, 111 NW 1 ST, 2nd Floor

14. ADJOURNMENT